

**BOARD MEETINGS**

(1<sup>st</sup> and 3<sup>rd</sup> Tuesday)

\*11:00 am Closed Session -1:00 pm Open Session

January 16	July 3, 17
February 6, 20	August 14
March 6, 20	September 4,18
April 3,17	October 2,16
May 1,15	November 6, 20
June 5, 19 (Big Break)	December 4,18

- Earlier start time

**EXECUTIVE COMMITTEE**

(12:30 pm, 1<sup>st</sup> Thursday)

**Waespi (C), Wieskamp, Lane (Corbett – Alt)**

January 11	July 5
February 1	August 2
March 1	September 6
April 5	October 4
May 3	November 1
June 7	December 6

**OPERATIONS COMMITTEE**

(12:30 pm, 3<sup>rd</sup> Thursday)

**Wieskamp (C), Waespi, Corbett (Rosario – Alt)**

January 18	July 19
*February 22	August 16
*March 22	September 20
April 19	October 18
May 17	November 15
June 21	December 20

\*4<sup>th</sup> Thursday

**LEGISLATIVE COMMITTEE**

(12:30 pm, 3<sup>rd</sup> Friday)

**Rosario (C), Lane, Waespi (Coffey – Alt)**

January 8 special mtg	July 20
January 26	
February (No Mtg.)	August (No Mtg.)
*March 9	September 21
April 20	October 19
May 18	November (No Mtg.)
June (No Mtg.)	*December 14

\*2<sup>nd</sup> Friday there will be 2 mtgs in Jan

**FINANCE COMMITTEE**

(12:30 pm, 4<sup>th</sup> Wednesday)

**Corbett (C), Coffey, Rosario (Dotson – Alt)**

January 24	July 25
February 28	August 22
March 28	September 27
April 25	October 24
May 23	November 28
June 27	December (no mtg)

**NATURAL/CULTURAL RESOURCES COMMITTEE**

(12:30 pm, Quarterly -Wednesday)

**Lane (C), Coffey, Dotson (Wieskamp – Alt)**

Feb 21
April 18
June 20
September 19
December 19

**WORKFORCE DIVERSITY**

Rosario, Dotson

October TBA – **Wednesday** – 2:00 pm

**ECOLOGY COMMITTEE**

Dotson, Coffey (Lane - Alt)

March 13 – **Tuesday** – 1:00 pm

**BOARD FIELD TRIPS**

Ops to provide dates in January

March	July
April	
May	
June	

**BOARD WORKSHOPS - NOON**

<b>Workshops 1 &amp; 2:</b> Lunch: 11:30 am	<b>Friday, Feb 2 &amp; Friday, Mar 23 Workshop: Noon (Fern Cottage)</b>
<b>Finance:</b>	<b>Friday, April 27</b> Board Room
<b>Cap/Trails/Maintenance:</b>	<b>Monday, May 14</b> Board Room
<b>Land Session:</b>	<b>Friday, June 29</b> Board Room